

EB report

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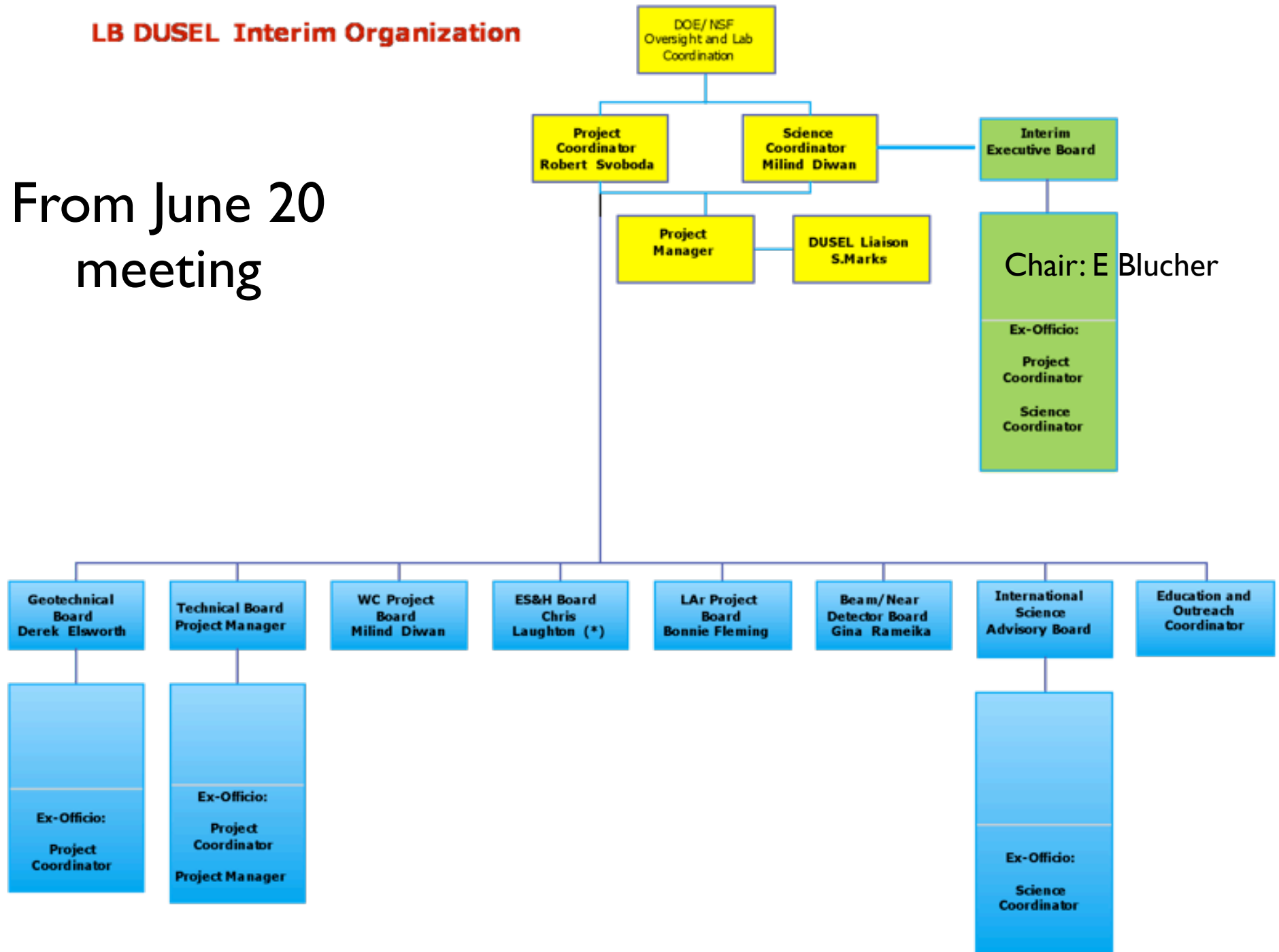
August 15, 2008
FNAL

Organizational structure

- One of the requests has been an organizational structure to the collaboration.
- This was discussed on June 20, and an interim structure was proposed.
- One of the important components is an executive committee.

LB DUSEL Interim Organization

From June 20
meeting



Initial Charge to EB

- Draft the initial by-laws and help organize a self-governing collaboration.
- Scientific scope of the project and a brief summary.
- Respond to agency questions and reviews. White paper draft.
- R&D priorities and working groups.
- Discuss and evolve a project plan and schedule.

Composition of EB

- Interest
- Experience
- Diversity
- Committee is made of wise people with a broad mandate.
- The membership was discussed with DOE/NSF, FNAL and BNL directorates.

Tenure of EB

- Eventually the EB must be a body that represents the collaboration, but we need some decision making body now.
- Initial proposal was expiration by the Oct. meeting at BNL, but perhaps that is too soon.
- 6 months or after establishment of the Institutional Board ?

Current Membership

Edward Kearns (BU)

Kate Scholberg (Duke)

Greg Sullivan (Maryland)

Hank Sobel (UC Irvine)

Edward Blucher (Chicago)(Chair)

Josh Klein (UPenn)

Robert McKeown (Caltech)

Kenneth Lande (UPenn)

Gina Rameika (FNAL)

Jim Siegrist (LBL)

David Lissauer (BNL)

Adam Bernstein (LLNL)

Bonnie Fleming (Yale)

MD and RS will serve ex-officio

First meeting

- First meeting was on 1 August, 2008 on the phone.
- Action items: 4 documents: Depth, Collaboration structure, accelerator physics sensitivity, non-acc physics.
- 5th item: understand the Joint Oversight Group of DOE/NSF and the MOU: how it affects us.
- We will meet again tomorrow.